

MINUTES OF HAMILTON COUNTY COUNCIL, SEPTEMBER 6, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in Executive session at 6:0000 p.m. in Conference Room 1A pursuant to IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation and IC5-14-1.5-6.1(b)(2)(D) Land Acquisition. Those present included Councilor's Brad Beaver, Judy Levine, John Hiatt, Jim Belden, Meredith Carter, Steve Schwartz and Rick McKinney, Auditor Robin Mills, and Council Attorney, John Culp.

7:13:32 President Schwartz opened the Public Hearing on the proposed 2007 budget.

Financial Consultant, Mike Reuter

- Presented council with an updated County General summary page of the fiscal plan which reflects council's actions on current budget and represents the amount in balance at this time.
- Reported we have received some good news from the Department of Revenue as it relates to the distribution amount of COIT for 2007. Still questions as to whether the COIT amount certified will sustain into 2008 and 2009. Amount of COIT certified for 2007 is \$87,534,000.
- Because of cuts that were made by Council during budget process and certification of COIT, the County General budget is in balance by \$4,763,673.

President Schwartz asked for public comments on proposed 2007 budget, hearing none, closed public hearing at 7:23:00.

President Schwartz called to order the regular meeting of the Hamilton County Council at 7:23:07 p.m. Those in attendance included Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, Jim Belden and Brad Beaver. A quorum was declared by Auditor Mills.

Councilor McKinney gave the invocation and led the pledge of allegiance.

Councilor Levine moved to approve minutes of August 2, 2006 and minutes of work session with Commissioners held August 10, 2006. Councilor Hiatt seconded motion. Motion carried 7-0

Councilor Levine moved to approve Executive Session Memorandum of September 6, 2006. Councilor Belden seconded motion. Motion carried (7-0).

PUBLIC COMMENTS [7:25:17] None

COMMITTEE / OFFICER REPORT [7:25:23]

President: None

Vice President: None

Highway: Councilor McKinney stated there was no Highway Committee meeting however the Commissioners invited the Highway Council Committee to attend their Friday Highway meeting. Councilor Levine was the only committee member able to attend and reported:

- Earmarks in the Safety bill in Congress will be held up because of a Corrections Bill that hasn't been heard yet. This will result in a delay of Federal reimbursements to Hamilton County until 2007 possibly 2008.
- Shortage of \$200,001 for bond payments due to refinancing that will have to be addressed
- Because of the recent recertification of COIT monies, the Highway Director has requested the Highway COIT budget for 2007 be restored to original request.

Councilor Levine moved to restore the \$2,309,872 to Highway COIT for final budget consideration. Councilor Belden seconded motion for discussion. Roll call vote: Brad Beaver-No, Jim Belden-Yes, John Hiatt-Yes, Steve Schwartz-Yes, Meredith Carter-Yes, Judy Levine-Yes, and Rick McKinney-No. Motion carried 5-2.

Finance: None

Personnel: Councilor Belden reported

- No committee meeting however Councilor Belden did meet with Sheena Randall, Human Resources Director and Waggoner, Irwin & Scheele to discuss the revamping of the job descriptions for the Parks Department.
- Met briefly with Prosecutor and have scheduled another meeting. Will be bringing information to full council in the near future.

MISCELLANEOUS

COMMISSIONER UPDATE [7:50:11] Commissioner Altman

- Presented to Council the new County pins, working on developing a policy for distribution.
- Additional appropriation for Humane Society is on tonight's agenda however there is a change to the justification. This amount represents the total number of animals taken in by Humane Society through June, times per animal rate, divided by 2, less amount paid to date by County. Hamilton County does receive reimbursements from participating entities.
- Fees have been negotiated and finalized for the design work at the Correctional campus on the north end of the existing jail structure, the south end of the existing jail structure, work release and anticipated conversion of the current work release back to a minimum security facility. There is an agreement in place that the design consultants will drop portions of the fee depending upon what selections are chosen.
- Requesting resolution for build out of Superior Court 6 in amount of \$500,000.
- Commissioner Altman met this morning with IRTC (policy committee with Mibor). Participants included Mayor Peterson, Mayor Ditslear, a Representative from Carmel and Gary Huff. Consensus at this point pending finalization with all the other studies that have to be done, hopefully by end of year, light rail system for the initial leg and will move forward with education program and talking points with legislators in 2007. Committee will be seeking dedicated funding sources in 2008.
- Homeland Security: Marion County has had a change in their public safety director, Bob Turner has stepped down, and taking his place is Earl Morgan, former Homeland Security Chief for State. Jim White has stepped down from Marion County EMA and John Ball, former Deputy Chief has taken job. Assured today these changes will not affect relationship between Marion County and Hamilton County.
- CAD/RMS project is almost complete, Fiber Ring is finished and Medtronic's is in the testing stage.

Councilor Beaver asked the status of the agreement between Riverview Hospital and Hamilton County regarding parking in former Kahlo lot? Commissioner Altman stated a proposed lease agreement is being refined. Council Attorney John Culp stated the proposed lease would allow Hamilton County employees, along with jurors to park on the lot. Commissioner Altman stated the cost is \$10 and Hamilton County maintains the lot which includes painting lines. Anticipated employees would be allowed to begin parking in lot sometime in September.

Councilor Beaver asked about status of Bank? Commissioner Altman stated she believed the county was close to a purchase agreement.

Councilor Beaver asked about the Shell Building? Commissioner Altman stated the Shell property and the house property has been scheduled and voted, to proceed with condemnation proceedings.

8:05:17 Councilor Beaver resolved to approve additional appropriation of \$500,000 for the build out of Superior Court 6. Councilor Hiatt seconded motion. Motion carried 7-0.

UNFINISHED/TABLED BUSINESS None

NEW BUSINESS

8:06:54 Councilor Hiatt moved to approve Resolution 09-06-06-1 "A Resolution Concerning the Purchase of Real Estate for the 96th Street Improvements & Commerce Drive Extension Project. Councilor Beaver seconded motion. Motion carried 7-0.

8:10:59 Councilor Beaver moved to approve Aviation additional appropriation of \$1,200 in 101.002.000.1407 Overtime and \$30,000 Supplement for Localizer in 101.002.000.3851. Councilor Levine seconded motion. Motion carried 7-0.

8:12:04 Councilor Hiatt moved to approve Auditors additional appropriation request of \$10,000 in 101.003.000.3833 GASB34 Statement Contract. Councilor Beaver seconded motion. Motion carried 7-0.

8:13:34 Councilor Belden moved to approve Commissioners additional appropriation request of \$7,000 in 101.011.000.3502 Legal Notices. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Commissioners additional appropriation request of \$51,010 in 101.011.000.3815 Animal Control. Councilor Levine seconded motion. Motion carried 7-0.

8:25:14 Councilor McKinney moved to approve Council additional appropriation request of \$40,000 in 101.015.000.4022 River walk. Councilor Levine seconded motion. Motion carried 7-0.

8:26:03 Councilor Carter moved to approve Council additional appropriation request of \$25,000 in 101.015.000.3893 Riverview Hospital Memorial. Councilor Hiatt seconded motion. Motion carried 6-1 with Councilor McKinney against.

8:30:33 Councilor Levine moved to approve Commissioners 144 amendment adding Part Time Clerical at \$10.50 per hour. Councilor Carter seconded motion. Motion carried 7-0

8:32:48 Councilor Belden moved to approve Human Resources 144 amendment creating new Secretary position 101.016.000.1003 as COMOT D at \$26,436. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Human Resources additional appropriation request of \$7,117 in 101.016.000.1003 Secretary. Councilor Levine seconded motion. Motion carried 7-0.

8:35:00 Councilor Carter moved to approve Court Administration additional appropriation request of \$1,354 in 101.018.139.1322 Contract Pauper Fees, Superior 1. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Carter moved to approve Court Administration additional appropriation request of \$20,000 in 101.018.000.3713 Interpreter Fees-Spanish. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Carter moved to approve Court Administration additional appropriation request of \$15,000 in 101.018.000.3002 Copier Maintenance. Councilor Levine seconded motion. Motion carried 7-0.

8:39:37 Councilor Belden moved to approve Clerk's additional appropriation request of \$8,800 in Microfilm department 101.029.000.1300 Part Time. Councilor Levine seconded motion. Motion carried 7-0.

8:40:07 Councilor Carter moved to approve Plan Commission additional appropriation request of \$3,000 in 101.030.000.1300 Part Time. Councilor Levine seconded motion. Motion carried 7-0.

8:40:53 Councilor Beaver moved to approve Recorder 144 amendment of 101.035.000.1005 Computer System Manager/Deputy as COMOT C at \$33,761 and 101.035.000.1009 Scanning Supervisor as COMOT B at \$25,000. Councilor Belden seconded motion. Motion carried 7-0.

Councilor Beaver moved to approve Recorder additional appropriation request of \$270 in 101.035.000.1005 Computer System Manager and \$360 in 101.035.000.1009 Scanning Supervisor. Councilor Belden seconded motion. Motion carried 7-0.

8:41:30 Councilor Belden moved to approve Sheriff 144 amendment to 101.037.000.1046 Civil Deputy as POLE B at 35,524. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Sheriff transfer of \$15,000 from 101.037.000.1007 Lieutenant; \$25,000 from 101.037.000.1008 Deputy Sheriff, \$10,000 from 101.037.000.1031 Sergeant; \$10,000 from 101.037.000.1026 Detective; \$10,000 from 101.037.000.1070 Deputy Sheriff; and \$10,000 from 101.037.000.1038 Dings to Overtime 101.037.000.1407. Councilor Levine seconded motion. Motion carried 7-0.

Councilor Belden moved to approve Sheriff additional appropriation request of \$1,872 in 101.037.000.3003 Computer Maintenance. Councilor Levine seconded motion. Motion carried

8:43:20 Councilor Levine moved to approve Superior Court 1 additional appropriation request of \$6,750 in 101.039.000.1300 Part Time. Councilor Carter seconded motion. Motion carried 7-0.

Councilor Levine moved to approve Superior Court 1 additional appropriation request of \$3,800 in 101.039.000.1407 Overtime. Councilor Carter seconded motion. Motion carried 7-0.

8:44:28 Councilor Hiatt moved to approve Superior Court 3 transfer of \$10,000 from 101.041.000.1311 Petit Jury to 101.041.000.1308 Law Clerk. Councilor Beaver seconded motion. Motion carried 7-0.

8:44:44 Councilor Beaver moved to approve Surveyor additional appropriation request of \$3,500 in 101.044.000.2010 Gas, Oil Lube. Councilor Hiatt seconded motion. Motion carried 7-0.

8:45:06 Councilor Beaver moved to approve Veteran's additional appropriation request of \$36,000 in 101.049.000.3808 Veteran's Burial. Councilor Levine seconded motion. Motion carried 7-0.

8:45:16 Councilor Beaver moved to approve Weights & Measures additional appropriation request of \$2,000 in 101.053.000.2001 Office Supplies. Councilor Levine seconded motion. Motion carried 7-0.

8:45:39 Councilor Belden moved to approve Parks additional appropriation request of \$5,000 in 106.000.000.1302 Laborers. Councilor Beaver seconded motion. Motion carried 7-0.

8:45:57 Councilor Carter moved to approve Assessor's Reassessment transfer of \$2,200 from 108.000.000.3713 Contractual to 108.000.000.4005 Computer Software. Councilor Beaver seconded motion. Motion carried 7-0.

8:46:13 Councilor Beaver moved to approve E911 additional appropriation of \$18,280 in 119.000.000.3115 Equipment Repairs. Councilor Belden seconded motion. Motion carried 7-0.

8:46:35 Councilor Belden moved to approve Intermittent Incarceration additional appropriation request of \$500 in 277.000.000.3896 Refunds. Councilor Hiatt seconded motion. Motion carried 7-0.

8:46:53 Councilor Belden moved to approve Highway COIT additional appropriation request of \$200,001 in 283.000.000.3840 Bond Payment. Councilor Levine seconded motion. Motion carried 7-0.

8:48:00 Councilor Hiatt moved to approve Clerk's Perpetuation Fund additional appropriation request of \$8,800 in 363.000.000.3851 Supplement. Councilor Beaver seconded motion. Motion carried 7-0.

ANNOUNCEMENTS / COMMENTS: [8:48:20]

AUDITOR'S COMMENTS

- Presented claims for approval. Councilor Hiatt moved to approve claims. Councilor Levine seconded motion. Motion carried (7-0).

- Presented 2007 meeting dates and 2008 budget hearing schedule for consideration.
- Reminded Councilors of final budget adoption, Monday, September 18, 2006 at 8:00 a.m. in Conference Room 1A.

SHERIFF COMMENTS: None

ATTORNEY COMMENTS: (8:06:24)
Lease arrangement with Riverview Hospital

- \$10 for consideration
- Maintaining liability insurance
- Stripping of lot

8:52:48 Councilor Beaver asked for a consensus of the Council to have John Culp research Authority vs Commission. Council agreed.

8:53:26 Meeting adjourned.

Those present:	
William Hughes, Judge Superior Court 3	Sheena Randall, HR
Steve Dunlap, Government Hours	Larry Dawson, Envoy
Tammy Baitz, Clerk	Thurl Cecil, Sheriff Dept
Scott Warner, Buildings & Grounds	Brad Davis, Highway
Andrew Harris, Government Hours	Karina Devork, Government Hours
Justin Amber, Government Hours	Ollie Schierholz, Court Adm
Fred Swift, Commissioners Asst.	Jennifer Hayden, Recorder
Julie Crask, ISS	Chuck Kiphart, Planning

President

Auditor